



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

CITY COUNCIL MEETING AGENDA
Monday, January 22, 2024
5:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids City Council will be held on Monday, January 22, 2024 at 5:00 PM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

PROCLAMATIONS/PRESENTATIONS:

1. Conduct Swearing In of Mayor Tasha Connelly.

POSITIVE HAPPENINGS IN THE CITY:

PUBLIC FORUM:

COUNCIL REPORTS:

APPROVAL OF MINUTES:

2. Approve Council minutes for Monday, January 8, 2024 Regular Meeting.

VERIFIED CLAIMS:

3. Approve the verified claims for the period January 3, 2024 to January 16, 2024 in the total amount of \$3,651,032.60 of which \$2,473,817.50 are debt service payments.

ACKNOWLEDGE MINUTES FOR BOARDS AND COMMISSIONS:

4. Acknowledge minutes for the following:

December 13, 2023 Library Board meeting
December 19, 2023 Golf Board Meeting

CONSENT AGENDA:

5. Consider entering into agreement with Paul Bunyan Communications.
6. Consider allowing the Police Department to sell a Glock 22 to a licensed dealer.
7. Consider approving final payment for Grand Rapids-Cohasset Industrial Park Infrastructure Project in the amount of \$254,351.01 and Balancing Change Order 3.

8. Consider renewing the Personnel Dynamics Contract.
9. Consider approving the purchase of an electronic message board
10. Consider appointing Election Judges for 2024 Elections
11. Consider approving the purchase of tool cabinets for Public Works
12. Consider approving purchase of replacement backup server.
13. Consider authorizing staff to seek quotes to complete stonework in the main lobby of Yanmar Arena.
14. Consider adopting a resolution and approve a Cooperative Agreement with the State of Minnesota for the Crystal Lake Fishing Pier.
15. Consider entering into a Fireworks Display Agreement with J&M Displays for a Fireworks Show to take place on July 4, 2024.
16. Consider approving the purchase of twenty-three (23) Glock model 45 9mm handguns from Tactical Advantage and twenty-three (23) Trijicon optics, and flashlight from Glens Army Navy and to allow the police department to sell 14 department owned firearms to a local firearms dealer.
17. Consider adopting a resolution authorizing the 2023 budgeted operating transfer from the Capital Equipment Replacement Fund to the Airport Capital Fund as of December 31, 2023.
18. Consider submitting a Federal FY25 General Community Project Funding Request for improvements to Historic Central School
19. Consider accepting a quote from Rapid Garage Door for installing a new coil overhead door at Yanmar Arena.
20. Consider approving amended Council By-Laws
21. Consider approving an amended Earned Sick and Safe Time (ESST) policy and amended ESST Employee Notice.

SET REGULAR AGENDA:

ADMINISTRATION:

22. Consider accepting the resignation from Gary O'Brien from his position as Police Officer with the GRPD and authorize Human Resources to begin the process of advertising, interviewing, and hiring for the open position of Police Officer.

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

23. Conduct a public hearing to consider the vacation of public right of way retained by the City of Grand Rapids described as Part of the N/S ROW located between the N 21 FT of LTS 6-7 BLK 6, Plat of Grand Rapids.

COMMUNITY DEVELOPMENT:

24. Consider the adoption of a resolution either approving or denying the public vacation of right of way located at Part of the N/S ROW located between the N 21 FT of LTS 6-7 BLK 6, Plat of Grand Rapids

PUBLIC HEARINGS: (scheduled to begin no earlier than 5:00 PM)

25. Conduct a Public Hearing to consider the adoption of an Ordinance amending a section of Article VI Zoning within Chapter 30 Land Development Regulations.

COMMUNITY DEVELOPMENT:

26. Consider the recommendation of the Planning Commission regarding the adoption of an ordinance, amending and updating a section of Article VI Zoning within Chapter 30 Land Development Regulations

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 12, 2024 AT 5:00 PM

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

MEETING PROTOCOL POLICY: Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct all City meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

ATTEST: Kimberly Gibeau, City Clerk